

CIRCLE XX COMMUNITY SERVICES DISTRICT

THE REGULAR MEETING OF THE CIRCLE XX CSD was held on October 19, 2017. The meeting was called to order at 5:51 pm and roll was taken. Present were Directors Hill, Cothran, Bourassa and Fudala, absent was Director Fritz also present were road manager Fudala and secretary/treasurer Dean.

APPROVAL OF MINUTES: Correction noted by Director Hill to change except to accept in the minutes under staff reports, he made a motion to accept the minutes of September 21, 2017, seconded by Director Bourassa with the vote being 4 ayes Hill, Cothran, Bourassa, Fudala and one absent Director Fritz.

STAFF REPORTS: We received our monthly bank statement, monthly county report, email from Alliance Stating what company is insuring the District this year, bill from C N A Surety for our Bond insurance, bill from George Reed for 10.21 tons of cutback

Bill Presentation: Hooley Construction for \$43486, C N A Surety for \$114.53 and George Reed for \$952.67. On a motion by Director Hill to approve all (3) bills and seconded by Director Bourassa, these bills will be paid as presented, the vote being 4 ayes Hill, Fudala, Bourassa and Cothran with 1 absent Director Fritz.

ROAD MANAGERS REPORT: Rich reported that there was nothing that we can do on Spur this year due to lack of funds. As for Martingale the bid came in at \$2200 for ditching and grading and two tons of road base, again not enough funds to do the complete job, so the road manager will ask Hooley Construction how much to do ditching and grading in the worst areas.

Director Hill asked if there were any answers to our open letter on the mistreatment of contractors while doing road work.

There were two letters posted stating how the Hooley family is well appreciated for the work they have done on our roads and were sorry to hear that they were treated badly.

Thank you all for the positive feedback.

AGENDA SET FOR NEXT MEETING: The next meeting will be November 16th; this should be our last meeting for the year.

MEETING WAS ADJOURNED: On a motion by Director Fudala and seconded by Director Cothran, this meeting was adjourned at 6:35 pm, vote being 4 ayes Cothran, Bourassa, Fudala, Hill with (1) absent Director Fritz.